

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, NOVEMBER 15, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

**CALL TO ORDER:**

Mr. Toran called the meeting to order at 10:02 a.m.

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Madonna Bauerla re: traffic coming off of HWY 62 onto Spring Street.**

**Not present**

**Item #2 - Steven Day with Library re: Dumpster in alley beside the Library for clean-up.**

**Ron Stiller** requested that they be allowed to place a dumpster on Ayers Street for carpet removal. He stated that they are looking at December 10th through February 5<sup>th</sup> and they would have the dumpster coming and going in that time frame.

**Mr. Hunter** asked that they please have reflective tape on the dumpster.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #3 - John Rosenbarger re: Property disposal to Acre Tract plus 50' easement on Durgee Rd.**

**Mr. Rosenbarger** stated that the city owns a 40 acres lot on Durgee Road and Hoosier Energy is proposing to purchase a 2 acre tract plus a 50' easement to build a substation. They have received an appraisal and they recommended that they approve the higher appraisal of \$137,600. He stated that this money could be used to make improvements to the proposed industrial board.

**Mr. Denison moved to set the value at \$137,600 and authorized the City attorney to prepare closing documents, Mr. Hunter second, all voted in favor.**

**Item #4 - Ron Hartman re: Dumpster request in the alley at 1916 Silver Street from November 19 through the 21.**

**Mr. Denison** reported that there is a contractor that is removing a garage and needs the dumpster at this location.

**Mr. Denison moved to approve the dumpster from November 19 – 21, Mr. Hunter second, all voted in favor.**

**Item #5 - Resolution to increase sanitation fees.**

**Mr. Toran** stated that they have before them a resolution amending the garbage and refuse ordinance for the City of New Albany to increase the sanitation fees.

**Mr. Denison moved to deny a resolution to increase the sanitation fee, Mr. Hunter second, all voted in favor.**

**Mike Ries**, 116 Brandywine, approached the board for a request for a curb cut on the 1100 block of West Street to serve 1105, 1107, 1109 West Street.

**Mr. Hunter** asked if he had a drawing that he could look at.

**Mr. Ries** stated that he could get something from the Plat Room.

**Mr. Hunter** stated that he would like to have something to show the board even after he goes out to look at it. He asked him to meet him after the meeting so that they could go out and look at it.

**Mr. Denison moved to approve contingent upon Mr. Hunters recommendation after his review, Mr. Hunter second, all voted in favor.**

**Steve Triplett**, TSI paving, stated that he was here to request that Jackson Street be closed for a sewer cut starting tomorrow. People will still be able to access Floyd Street from W. 10<sup>th</sup> Street. He will close it tomorrow and it will be closed until the first week in December. He stated that they will help the people who live in the area with access.

**Mr. Hunter moved to approve the road closure as presented, Mr. Denison second, all voted in favor.**

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Chief Mason** reported that Engine 7’s transmission has gone out and Engine 3 is also having engine problems.

**Mrs. Garry** reported that they have claims to approve in the total amount of \$3,135,502.51 for the period of October 19 through November 15, 2007 and included the following:

Payroll	\$1,338,525.64
Pension	\$296,687.29
Team Contracting	\$181,727.27 (REL Lift Station)
Mac Construction	\$73,625.00 (REL Lift Station)
	\$192,492.70 (REL Lift Station)
TSI Paving	\$14,492.70
Clark Dietz	\$14,492.70
K&E Environmental	\$9,163.84
Parks Dept.	\$26,708.35
EMC	\$84,500.00 (Storm Water 2 months)
FMSM	\$29,926.00 (Storm Water)
BI-CO Transfer Station	\$12,138.29
Cornell Harbison	\$9,432.09 (Redevelopment)
Mac Construction	\$32,821.63 (Paving)
Chase Equipment	\$11,138.29 (Fire Truck)
Spillman Technologies	\$55,727.00 (Police Computer)
Municipal Equipment	\$25,502.31 (Truck Rental)
Excel Excavating	\$22,938.11 (Redevelopment)
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Brooks Construction	\$7,500.00 (Street Repairs)
Kent Shirley Welding	\$7,500.00 (Truck Repairs)
Douglas Electronics	\$30,692.40 (Grant)
Jacobi Tooms & Lanz	\$10,953.14 (Mt. Tabor Rd.)
Humana	\$270,208.20
AARP	\$7,674.89

**Mr. Hunter moved to approve the claims, Mr. Denison second, all voted in favor.**

**Mr. Toran** commended everyone on the way the visit from the president was handled.

**Chas Hunter** asked what the cost of the over-time will be and if it is coming out of the City’s budget.

**Mrs. Garry** stated that she does not know yet how much that will cost but it does come out of the City’s budget.

**Ms. Wisman** reminded everyone that November 24th is the Holiday Homecoming and she will be sending around a volunteer sheet.

**David Hall** told the board about the “Extreme Kennel Make-Over”, they are also doing a “Steal or Deal” program where individuals who are adopting can pull from a box to either get an percentage off or they can get their animal for free, he stated that he would like to send out an email to everyone about a dog that is entered in a contest that was adopted from the shelter and if the animal wins they could receive up to two years of free dog food from Hills or \$50,000.00.

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**Item #1 - Approve bids for milling, paving and gasoline.**

**Mr. Hunter moved that the 2008 gasoline contract be awarded to Fleetone, deicing to be awarded to North American Salt, milling and paving will be awarded to MAC Construction, Mr. Denison second, all voted in favor.**

**APPROVAL OF MINUTES:**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:33 a.m.

Respectfully submitted,

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Anthony B. Toran, President

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Marcey J. Wisman, City Clerk